

**CITY OF FRANKLIN**  
**PLAN COMMISSION MEETING\***  
**AGENDA**  
**Franklin City Hall Common Council Chambers**  
**9229 West Loomis Road, Franklin, Wisconsin**  
**Thursday, April 3, 2003 - 7:00 P.M.**

**I. CALL TO ORDER AND ROLL CALL**

**II. APPROVAL OF MINUTES**

- A. Approval of Special Meeting Minutes of March 13, 2003.
- B. Approval of Regular Meeting Minutes of March 20, 2003.

**III. BUSINESS**

**A. MINOR SITE PLAN AMENDMENT**

APPLICANT: Strauss Veal Inc., #2003-007  
REGARDING: Increase in the size of the approved additions by 255 sq. ft. in M-1 Limited Industrial District.  
LOCATION: 9775 South 60 Street, NE 1/4 of Section 27.  
STATUS: Review and Recommend.

**B. REVIEW & APPROVAL PLANNING DEPARTMENT PROCEDURES - PLAN APPROVAL STAMP**

**C. PLANNING DEPARTMENT PROJECT UPDATES**

**IV. REPORT ON COMMON COUNCIL ACTIONS**

- 1. Resolution Imposing Conditions and Restrictions for the Approval of a Special Use Amendment to Allow Additional Temporary Parking Area at 10200 West Loomis Road (Polonia Sport Club, Inc.).
- 2. Resolution Approving a Preliminary Plat for Franklin Oaks (ICON Development).
- 3. Resolution Approving a Certified Survey Map for a Part of the NW of Section 13 (Alesci Enterprises Inc.).
- 4. Resolution Approving a Certified Survey Map for a Part of the NE 1/4 of Section 2 (Rick J. Przybyla).
- 5. Resolution Approving a Certified Survey Map for 8672 S. 51 Street (Jerome & Margaret Napientek).

**V. ADJOURNMENT**

*\*"Notice is given that a majority of the Common Council may attend this meeting to gather information about an agenda item over which they have decision making responsibility. This would constitute a meeting of the Council per State ex rel. Badke v. Greendale Village Board even though the Council will not take formal action at this meeting."*

Upcoming Meetings

Plan Commission: April 17, 2003 – 7:00 p.m.  
May 8, 2003 - 7:00 p.m.

Common Council: April 15, 2003 – 6:30 p.m.  
May 6, 2003 - 6:30 p.m.